

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

----- X
DORIS STAEHR, Derivatively on Behalf of
AMERICAN INTERNATIONAL GROUP, INC.,

Plaintiff,

vs.

MARTIN J. SULLIVAN, EDMUND S.W. TSE,
WIN J. NEUGER, FRANK G. WISNER, BRIAN
T. SCHREIBER, STEVEN J. BENSINGER,
WILLIAM N. DOOLEY, FREDERICK W.
GEISSINGER, ELIAS F. HABAYEB, ROBERT
E. LEWIS, MARSHALL A. COHEN, MARTIN
D. FELDSTEIN, ELLEN V. FUTTER,
RICHARD C. HOLBROOKE, FRANK G.
ZARB, STEPHEN L. HAMMERMAN,
GEORGE L. MILES, JR., MORRIS W. OFFIT,
MICHAEL H. SUTTON, FRED H.
LANGHAMMER, JAMES F. ORR, III,
VIRGINIA M. ROMETTY and ROBERT B.
WILLUMSTAD,

Defendants,

-and-

AMERICAN INTERNATIONAL GROUP, INC.,
a Delaware corporation,

Nominal Defendant.
----- X

Case No. 07-CV-10466

NOTICE OF CHANGE OF ADDRESS

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Doris Staehr, has moved its offices to:

Law Offices of Thomas G. Amon
250 West 57th Street
Suite 1316
New York, NY 10107

DATED: January 28, 2008
New York, New York

By: /s/ Thomas G. Amon
Thomas G. Amon (TGA-1515)

LAW OFFICES OF THOMAS G. AMON
250 West 57th Street, Suite 1316
New York, NY 10107
Tel: (212) 810-2430

Attorneys for Plaintiff Doris Staehr

Of Counsel: Harry H. Wise, Esq.